

**PAUPACKAN LAKE ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 15, 2016**

**MEETING CALLED TO ORDER: 9:00AM**

**Roll Call:** Board Members- Al Grabon, Chris Borton, Joe Stack, Michael McTiernan, Michael Mundy, Chuck Marsh

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote, Strategic Planning Chair Joe Stack, Entrance Enhancement Chair Rolland Grote, Community Connection Chair Camille Herman

**Absent:** Tammy Martin, Community Chair Leo O'Reilly, Election Chair Carol Carroll

Read September Board Meeting Minutes

**MOTION:** to approve minutes as is or with corrections, Michael McTiernan, 2<sup>nd</sup> Chuck Marsh- Motion passed.

**Financial Report:** Joe's Charts-Financials

**MOTION:** to approve financial report, Chuck March; 2<sup>nd</sup> Michael Mundy- Motion passed.

**Communications/Legal:** Reports on collections with Magistrate; Discussion on past dues- Butch to look in to payment plans of past dues. Attorney Magnotta to work on the next 5 of past dues collection. Scott Schultz asked if QuickBooks is open item or balance forward format. Joe Stack to check.

**MOTION:** to approve- Joe Stack, 2<sup>nd</sup> Michael McTiernan. Motion passed.

**Water:** Work in progress- Being done by Pioneer on Oak and Pinecreek

**Roads:** Chris reports- Road work ongoing process, modified to be placed around new storm drain at BB#3 to help with parking area. Stone #4 to be added to BB#3 for leveling. The swale to be continued towards water's edge, the original drain to be diverted into the first and a layer of #2B stone covering to help with erosion.

**Committee reports:** Lake- Review lake minutes written by Chuck. No fish report yet, it takes a little time. Water tested- all results good. Dam inspection to be done. Algae test results all good. Porta potties removed; use of Beach and Pavilion closed.

**Public Safety:** 911 signs to be installed; fees and fine issued.

**By-Laws update:** Tony Mazaitis- nothing to report.

**Rules and Regulations:** After many hours by Rolland Grote and the Rules and Regs. Committee, it was Ratified by the Board of Directors on October 15<sup>th</sup>, 2016. Motion to approve, Chris Borton, 2<sup>nd</sup> Mike Mundy. Motion passed.

**Community Connection Update:** Trunk-or-Treat to be on 10/29/16. Buddy Vail donated corn stalks. Basement mold work in progress; Basement closed. Discussion on French drain; Chris B. to put a proposal together. NEED NEW Volunteers for Community Connection for next year.

**Community Planning Report:** A new suggestion box was placed in the office. Caregroup needs Emergency contact information to be requested.

**Election Committee:** No report.

**Unfinished Business:** Chuck Marsh- Trees-3 locations on West Shore; Meyers to do the work.

**MOTION:** to approve- Chuck Marsh, 2<sup>nd</sup> Chris Borton

217 East Shore- about 50 trees need to be taken down for a new home

**MOTION:** to approve- AL Grabon, 2<sup>nd</sup> Michael McTiernan 1 abstention. Motion passed.

**New Business:** Mike Mundy and newsletter committee putting together a newsletter to go out with annual bills. Discussion to add e-mails to website. Marge Mazaitis questioned why newsletter cost \$604.08 that it was done for free. Mike Mundy presented quote for projector to be mounted on ceiling and hard wired.

**MOTION:** to approve- Michael McTiernan, 2<sup>nd</sup> Al Grabon. Motion passed.

**Anything else;** not at this time.

**Open Discussion:** Rolland asked for stop sign to be taken down. All agreed to leave it up.

**MOTION TO ADJOURN MEETING-** Al Grabon, 2<sup>nd</sup> Chuck Marsh

Motion passed 10:30am